



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, June 28, 2016**

**9:30 AM**

Present: Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Invocation led by Adam Anderson, Executive Director, Kingdom Causes Long Beach, Long Beach (4).

Pledge of Allegiance led by Andy Mostovoj, Captain, California Air National Guard Reserves, Calabasas (3).

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript](#)

**I. PRESENTATIONS**

Presentation of plaque to the Honorable Rudi Veestraeten commemorating his departure from the post of Consul General of Belgium in Los Angeles, as arranged by the Chair.

Presentation of scrolls to awardees of the Los Angeles County Commission on Disabilities' Bernard Siegel and Bill Tainter, Ernest T. Hamilton, Jr. Veteran, and Ruben Anthony Rios Creative Arts and Design Scholarships, as arranged by the Chair.

Presentation of scrolls to various Departments and organizations that assisted those affected by the Maywood industrial fire and emergency, in recognition of their efforts, as arranged by the Chair.

Presentation of scroll to Diana Feinberg, the American Radio League's Los Angeles Section Manager and President of the Palos Verdes Amateur Radio Club, as arranged by Supervisor Kuehl.

Presentation of scroll to Wendy Welt Narro, in recognition of her 18 years of service as Commissioner for the Commission on Disabilities, as arranged by Supervisor Knabe.

Presentation of scrolls to Gilbert Valenzuela and Charles Landis of the Department of Agricultural Commissioner/Weights and Measures, in recognition of life-saving actions on May 11, 2016, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (16-2521)

**II. REPORTS**

- R-1.** Discussion of the impact of Proposition 47 on Los Angeles County services, including the following: (Relates to Agenda No. 24) (Continued from the meetings of 5-10-16 and 6-8-16)

Report by the Chief Executive Officer, Public Defender and Interim Director of the Office of Diversion and Re-entry on the implementation of Proposition 47 Taskforces, as requested at the meeting of December 1, 2015;

Report by the Auditor-Controller on a Proposition 47 analysis of cost savings and service improvements, as requested at the meeting of April 12, 2016; and

Report by County Counsel on whether the Sheriff is required by law to increase the percentage of time served by inmates when the County jail facilities population is reduced, as requested at the meeting of April 12, 2016. (16-2259)

**On motion of Supervisor Solis and by Common Consent, there being no objection, this item was continued two weeks to July 12, 2016 and the report by County Counsel was referred back to the Department.**

**Attachments:**     [Chief Executive Office's Report](#)  
                          [Office of Diversion & Re-Entry Presentation](#)  
                          [Public Defender's Presentation](#)

- R-2.** Report by the Chief Deputy Director of Internal Services and the Director of the Office of Emergency Management, on a comprehensive program that promotes near-term energy conservation and a contingency plan to mitigate potential impacts of rotating outages on Southern California communities with a focus on vulnerable populations, as requested at the Board meeting of May 24, 2016. (16-3230)

**Ed Freeman, Arnold Sachs and Herman Herman addressed the Board.**

**Dave Chittenden, Chief Deputy Director, Internal Services Department, and Jeff Reeb, Director of Office of Emergency Management, Chief Executive Office, presented a report and responded to questions posed by the Board.**

**After discussion, by Common Consent, there being no objection, the report was received and filed.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl,  
Supervisor Antonovich and Supervisor Solis

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Report](#)  
[Video](#)  
[Audio](#)

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**III. PUBLIC HEARINGS 1 - 9**

1. Hearing on annexation of the following petition numbers to County Lighting Maintenance District 1687 (CLMD 1687) and County Lighting District Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone; order changes, if needed, in the Engineer's Reports; order the tabulation of assessment ballots submitted and not withdrawn and if there is no majority protest, adopt the resolution ordering annexation of territories to CLMD 1687 and LLA-1, Unincorporated Zone, confirming a diagram and assessment and levying of assessments within the annexed territories for Fiscal Year 2016-17, either as proposed or as modified by the Board; adopt the joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of these territories to CLMD 1687 as approved by the nonexempt taxing agencies; and find that the actions are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Petition No. 15-412, Third Avenue, Avocado Heights (1)

Petition No. 41-614, Los Molinos Street, Hacienda Heights (4)

Petition No. 39-613, La Crescenta Avenue, La Crescenta (5)

Petition No. 75-1113, Graydon Avenue, Monrovia (5) (16-2154)

**By Common Consent, there being no objection, the Board continued Petition No. 39-613, La Crescenta Avenue, La Crescenta (5) to the Board meeting of July 26, 2016.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**All persons wishing to testify were sworn in by the Executive Officer of the Board. James Chon, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Arnold Sachs, Scott Foster and Rose Kelso addressed the Board. No correspondence was presented.**

**On motion of Supervisor Knabe, seconded by Supervisor Solis, the Board closed the public hearing and instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn in support of or in opposition to the proposed annexation and levying of assessments for Petition Nos. 15-412, 41-614 and 75-1113; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Later in the meeting, after tabulating the ballots the Executive Officer reported that a determination was made that no majority protest exists against the proposed annexations or levying of assessments.

On motion of Supervisor Knabe, seconded by Supervisor Solis, the Board took the following actions:

1. Made a finding that the annexations and assessments for Petition Nos. 15-412, 41-614 and 75-1113 are for the purpose of meeting operating expenses; purchasing supplies, equipment or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation and maintenance of streetlights necessary to maintain service within the proposed annexation territories;
2. Adopted the resolution ordering annexation of territories to County Lighting Maintenance District (CLMD) 1687 and County Lighting District (CLD) Landscaping and Lighting Act-1, (LLA-1), Unincorporated Zone for Petition Nos. 15-412, 41-614 and 75-1113; and confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year 2016-17; and
3. Adopted the joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of these territories to CLMD 1687, as approved by the nonexempt taxing agencies.

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:**    [Board Letter](#)  
                          [Video I](#)  
                          [Audio I](#)  
                          [Video II](#)  
                          [Audio II](#)

2. Hearing on annexation of the following petition numbers to County Lighting Maintenance District 1687 (CLMD 1687) and County Lighting District Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone; order changes, if needed, in the Engineer's Reports; order the tabulation of assessment ballots submitted and not withdrawn and if there is no majority protest, adopt the resolution ordering annexation of territories to CLMD 1687 and LLA-1, Unincorporated Zone, confirming a diagram and assessment and levying of assessments within the annexed territories for Fiscal Year 2016-17, either as proposed or as modified by the Board; adopt the joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of these territories to CLMD 1687 as approved by the nonexempt taxing agencies; and find that the proposed actions are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Petition No. 71-1113, Denley Street, Hacienda Heights (4)

Petition No. 7-114, Kwis Avenue, Hacienda Heights (4)

Petition No. 75-1014, Kwis Avenue, Hacienda Heights (4)

Petition No. 19-315, Los Robles Avenue, Hacienda Heights (4)

Petition No. 46-614, Bernardino Avenue, Los Nietos (4) (16-2158)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. James Chon, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested person addressed the Board. No correspondence was presented.**

**On motion of Supervisor Knabe, seconded by Supervisor Solis, the Board closed the public hearing and instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levy of assessments; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Later in the meeting, after tabulating the ballots the Executive Officer reported that a determination was made that no majority protest exists against the proposed annexations or levying of assessment.**

On motion of Supervisor Knabe, seconded by Supervisor Solis, the Board took the following actions:

1. Made a finding that the annexations and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation, and maintenance of streetlights necessary to maintain service within the proposed annexation territories;
2. Adopted the resolution ordering annexation of territories to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year 2016-17; and
3. Adopted the joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of these territories to County Lighting Maintenance District 1687, as approved by the nonexempt taxing agencies.

**Ayes:** 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video I](#)  
[Audio I](#)  
[Video II](#)  
[Audio II](#)



3. Hearing on adoption of an ordinance extending Interim Ordinance No. 2016-0022U for a period of one year, temporarily prohibiting the cultivation, manufacturing, laboratory testing and distribution of medical marijuana, and prohibiting their establishment on all properties located in the unincorporated territory of the County of Los Angeles. **(Department of Regional Planning)**  
**4-VOTES** (16-1793)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Larry Jaramillo, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. David Meiners, Derrick Villalta, Elinor Johnston, Bridget Mary, Elena Ornelas, Maurina Cintron, Gilbert Mora, Carolina Nocetti, Tony DeMarco, Eddie Torres, Tomer Grassiani, Bruce Nunez, Laron Cue, Arles Benavides, Virgil Grant and other interested persons addressed the Board. Correspondence was presented.

Claudia Gutierrez, Deputy County Counsel, Richard Bruckner, Director of Planning, and Mark Child, Deputy Director, Department of Regional Planning, responded to questions posed by the Board.

Supervisor Ridley-Thomas requested County Counsel and the Director of Planning to report back to the Board in two weeks on the impact to the County if the State's initiative to legalize marijuana passes in November 2016, including if legalization would pre-empt the County's ability to regulate distribution, cultivation and the use of marijuana, the County's experience and success taxing a cash business, and the time frame it would take for any revenue to be realized.

Supervisor Kuehl requested County Counsel and other relevant Departments to report back to the Board with a set of regulations that could go into effect immediately, should voters elect to legalize the distribution, cultivation and use of marijuana; on any agricultural regulations, licensing, etc. pertaining to the outdoor cultivation of marijuana; and options for placing a tax on the ballot effective upon passage of legalization.

Supervisor Solis requested County Counsel to report back to the Board on the County's efforts to prepare for after the November election, should the voters vote to legalize the distribution, cultivation and use of marijuana, including researching other states, such as Colorado and Washington, to see how those jurisdictions dealt with the cash flow from sales; and ensure the County continues to enforce safety.

**After discussion, on motion of Supervisor Knabe, seconded by Supervisor Solis, the Board closed the public hearing and took the following actions:**

- 1. Adopted Ordinance No. 2016-0031U entitled, "An ordinance extending Interim Ordinance No. 2016-0022U, as previously extended by Interim Ordinance No. 2016-0027U, temporarily imposing a ban on the cultivation, manufacturing, laboratory testing, and distribution of medical marijuana, and prohibiting their establishment on all properties located in the unincorporated territory of the County of Los Angeles, declaring the urgency thereof." This ordinance shall take effect June 28, 2016;**
- 2. Instructed County Counsel and the Director of Planning to report back to the Board in two weeks on the impact to the County if the State's initiative to legalize marijuana passes in November 2016, including if legalization would pre-empt the County's ability to regulate distribution, cultivation and the use of marijuana, the County's experience and success taxing a cash business, and the time frame it would take for any revenue to be realized; and**
- 3. Instructed County Counsel and other relevant Departments to report back to the Board in two weeks on the following:**
  - a) A set of regulations that could go into effect immediately, should voters elect to legalize the distribution, cultivation and use of marijuana;**
  - b) Any agricultural regulations, licensing, etc. pertaining to the outdoor cultivation of marijuana;**
  - c) Options for placing a tax on the ballot effective upon passage of legalization, including any difficulties associated with taxing a cash business; and**

- d) The County's efforts to prepare for after the November election, should the voters vote to legalize the distribution, cultivation and use of marijuana, including researching other states, such as Colorado and Washington, to see how those jurisdictions dealt with the cash flow from sales, and ensure the County continues to enforce safety.

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Noes:** 1 - Supervisor Kuehl

**Attachments:** [Board Letter](#)  
[Ordinance](#)  
[Report](#)  
[Certified Ordinance](#)  
[Video I](#)  
[Audio I](#)  
[Video II](#)  
[Audio II](#)

4. Hearing on the annexation of 25 parcels to the Consolidated Sewer Maintenance District (Parcel Nos. 7-14, 1-16 through 12-16, and 201-16 through 212-16 within unincorporated territories of Altadena, Avocado Heights, Castaic, and Chatsworth and the Cities of Agoura Hills, Baldwin Park, Diamond Bar, Glendora, Hidden Hills, San Dimas, Santa Clarita, Santa Fe Springs, South El Monte, and Westlake Village (1, 3, 4, and 5); if no majority protest exists, order the levy of annual sewer service charges within the annexed parcels to be effective in Fiscal Year 2017-18; adopt a resolution approving and accepting negotiations that there will be no exchange of property tax revenues as a result of the annexation; and find that the annexations and levying of sewer service charges are to meet operational expenses to maintain service within the proposed annexation areas and are exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-2160)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Nicholas Agbobu, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Arnold Sachs and Larry Mitchell addressed the Board. No correspondence was presented.**

**On motion of Supervisor Antonovich, and by Common Consent there being no objection, the Board closed the public hearing and took the following actions:**

- 1. Made a determination that no majority protest exists against the proposed annexation or sewer service charge;**
- 2. Made a finding that the parcels proposed to be annexed will be benefited by the annexation;**
- 3. Authorized the boundaries of the Consolidated Sewer Maintenance District to be altered to include such benefited parcels and ordered the levying of sewer service charges within the annexed parcels to be effective in Fiscal Year 2017-18;**
- 4. Adopted the Property Tax Transfer Resolution approving and accepting negotiations that there will be no exchange of property tax revenues from annexation of the 25 parcels; and**

- 5. Instructed the Director of Public Works to file the necessary statement of boundary change with the State Board of Equalization and the County's Assessor's Office.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Board Letter](#)  
[Video](#)  
[Audio](#)

- 5.** Hearing on the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2016-17, for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights and Walnut Park Garbage Disposal Districts (1, 2 and 3); and approve the Report, if no majority protest exists in any District, and find that adoption of the Report is for the purpose of meeting operating expenses and is exempt from the California Environmental Quality Act. **(Department of Public Works) (16-2735)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Steven Milewski, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Arnold Sachs, Tony Demarco and Eric Preven addressed the Board. No correspondence was presented.**

**Supervisor Solis made a motion, seconded by Supervisor Antonovich, to instruct the Director of Public Works, in collaboration with County Counsel, to develop an outreach and education plan for the Belvedere Garbage Disposal District, in consultation with other affected businesses in unincorporated East Los Angeles to inform them about the services the District offers and, if feasible, provide credit for any businesses that did not utilize the District's services up to three years; evaluate whether any changes are needed to the County Code; and report back to the Board in 90 days.**

On motion of Supervisor Antonovich and by Common Consent, there being no objection, the Board closed the public hearing and took the following actions:

1. Made a determination that no majority protest exists against the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year (FY) 2016-17;
2. Made a finding that adoption of the Annual Garbage Collection and Disposal Service Fee Report for FY 2016-17, for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts is for the purpose of meeting operating expenses and, therefore is exempt from the California Environmental Quality Act;
3. Approved the Annual Garbage Collection and Disposal Service Fee Report for FY 2016-17; and
4. Instructed the Director of Public Works, in collaboration with County Counsel, to develop an outreach and education plan for the Belvedere Garbage Disposal District, in consultation with other affected businesses in unincorporated East Los Angeles to inform them about the services the District offers and, if feasible, provide credit for any businesses that did not utilize the District's services up to three years; evaluate whether any changes are needed to the County Code; and report back to the Board in 90 days.

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:**    [Board Letter](#)  
[Report](#)  
[Video I](#)  
[Audio I](#)  
[Video II](#)  
[Audio II](#)

6. Hearing on the levy and collection of annual assessments for County Lighting District Landscaping and Lighting Act Districts (LLA) 1, 2, and 4 and zones (1, 3, 4, and 5), identified in the Engineer's Report for Fiscal Year (FY) 2016-17, including any changes in the improvements, the proposed diagrams, or the proposed assessments as described in the Engineer's Report; adopt a resolution ordering the levy and collection of annual assessments within LLA 1, 2, and 4 and zones therein for FY 2016-17, either as originally proposed or as changed by the Board, order the maintenance and operation work to be done for each LLA District and zone; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-2763)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. James Chon, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was received.**

**On motion of Supervisor Knabe, and by Common Consent, there being no objection, the Board closed the public hearing, adopted the resolution confirming the diagram and assessments that constitute the levying of annual assessments in County Landscaping and Lighting Act (LLA) Districts 1, 2, and 4 and zones therein for Fiscal Year 2016-17 and ordered the maintenance and operation work to be done for each (LLA) District and Zones therein.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:**    [Board Letter](#)  
                          [Video](#)  
                          [Audio](#)

7. Hearing on the Department of Mental Health's proposed Published Charges for Fiscal Year 2016-17, effective July 1, 2016, thereby maximizing Short-Doyle/Medi-Cal program reimbursement. **(Department of Mental Health)** (16-2851)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Eric Preven and Caroline Sim addressed the Board. No correspondence was presented.**

**On motion of Supervisor Antonovich, and by Common Consent there being no objection, the Board closed the public hearing and approved the Department of Mental Health's Published Charges for Fiscal Year 2016-17, effective July 1, 2016, for use in billing the general public and third party payors, as permitted by law.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Board Letter](#)  
[Video](#)  
[Audio](#)

8. Hearing on Project No. R2014-02389-(4), Conditional Use Permit No. 201400111-(4), and Environmental Assessment No. 201400192-(4), located at 2356 Fullerton Road in the Rowland Heights Community Standards District within the Puente Zoned District, to authorize the construction and maintenance of a 50-foot high unmanned monoeucalyptus wireless telecommunications facility, applied for by Verizon Wireless; and find that the project is exempt from the California Environmental Quality Act. (On March 8, 2016 the Board initiated a call for review of the Regional Planning Commission's final action). **(Department of Regional Planning)** (Continued from the meeting of 5-24-16) (16-1347)

**On motion of Supervisor Knabe and by Common Consent, there being no objection, this item was continued to July 26, 2016.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Knabe](#)



9. Hearing on appeal of Project No. R2014-00881-(5), Conditional Use Permit No. 201400037-(5) and Negative Declaration associated with Environmental Assessment No. 201400078-(5), located on a vacant parcel (Assessor Parcel No. 3217-021-022) south of Sierra Highway and west of Crown Valley Road in the Acton Community Standards District within the Soledad Zoned District, to authorize a development program for the construction, operation and maintenance of a new commercial center that includes a new restaurant, a 6,000 sq ft retail building, and an accessory storage building, applied for by Robert Friedman. (Appeal from the Regional Planning Commission's conditions of approval.) **(Department of Regional Planning)** (16-2118)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Kristina Kulczycki, representing the Department of Regional Planning and Emiko Thompson, representing the Department of Public Works, testified and responded to question posed by the Board. Robert Glaser, Department of Regional Planning was also present.**

**Opportunity was given for interested persons to address the Board. Paul Zerounian, Robert Friedman, Mark Hemstreet, Scott Rowe, Fred Miller, Rick Norris, Susan Zahnter, Tracie Tenerelli, Gay Robbins, Angela Morris, Jean Laird, Kelly Teno, Jacqueline Ayer, Maria Zerounian and other interested persons addressed the Board. Correspondence was presented.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:**

- 1. Adopted the Negative Declaration associated with Environmental Assessment No. 201400078, finding that the project will not have a significant effect on the environment;**
- 2. Approved the appeal and instructed County Counsel to prepare the necessary findings and conditions to affirm the Regional Planning Commission's approval of Conditional Use Permit No. 201400037; and**

- 3. Directed the Directors of Planning and Public Works to work together to clarify the trip generation rate for the Rural Commercial Zones (C-RU) and include those results in the final approval.**

**Ayes:** 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter and Appeal](#)  
[Motion by Supervisor Antonovich](#)  
[Video I](#)  
[Audio I](#)  
[Video II](#)  
[Audio II](#)  
[Video III](#)  
[Audio III](#)

**ADMINISTRATIVE MATTERS****IV. BOARD OF SUPERVISORS 10 - 23**

10. Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):  
**Documents on file in the Executive Office.**

Supervisor Solis

Owen E. Newcomer, City of Bell Gardens Redevelopment Dissolution Oversight Board

Supervisor Knabe

Peter R. Olpe+, Board of Governors of the County Arboreta and Botanic Gardens

Allan R. Buck+, Los Angeles County Commission on Disabilities

Supervisor Antonovich

John Vandercook, South Pasadena Redevelopment Dissolution Oversight Board; also waive Board policy that the County should not appoint city contractors - Mr. Vandercook has or has had a contract with the City of South Pasadena within the past year. (16-0621)

**Arnold Sachs and Eric Preven addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Video](#)  
[Audio](#)

11. Recommendation as submitted by Supervisors Solis and Antonovich: Request the Sheriff to report back to the Board within 60 days relative to the Inspector General's report entitled, "Analysis of the Deputy Sheriff Trainee Probationary Period: Recommendations for a Meaningful Assessment Opportunity," including the following:

Provide a plan that would include methods and timetables for the implementation of recommendations to revise policies governing the probationary period to set forth a clear definition of the term "meaningful", identify specific competencies with specific and measurable benchmarks by which to evaluate Deputy Sheriff Trainees, and clarify the requirements for data entry into e-LOTS so that the evaluation of Deputy Sheriff Trainees against specific topics is documented and to ensure that a complete written assessment of the Deputy Sheriff Trainee is in the e-LOTS paper file, with which the Sheriff's Department has concurred and has the resources to implement;

Provide potential options to achieve the objectives, with associated cost estimates for each option, for recommendations to assign to each Deputy Sheriff Trainee for the entire probationary period a single Training Officer who would be responsible for providing a meaningful training period and evaluation for the Trainee, release during the probationary period Deputy Sheriff Trainees who consistently do not display aptitude for the position, and require that a Commander review a Deputy Sheriff Trainee's final evaluation and affirmatively approve that the Deputy Sheriff Trainees have passed the probationary period; and

Provide any other recommendations or steps that would improve probationary supervision. (16-3233)

**Arnold Sachs and Eric Preven addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisors Solis and Antonovich](#)  
[Report on Recommendations for a Meaningful Assessment Opportunity](#)  
[Report](#)  
[Video](#)  
[Audio](#)

12. Recommendation as submitted by Supervisor Solis: Instruct the Chief Executive Officer and the Director of the Health Agency to name the Rancho Los Amigos Wellness Center and Plaza in honor of Supervisor Don Knabe, in recognition and acknowledgement of his dedication and relentless advocacy for the patients of Rancho Los Amigos National Rehabilitation Center. (16-3229)

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Antonovich and Supervisor Solis

**Abstentions:** 1 - Supervisor Knabe

**Attachments:** [Motion by Supervisor Solis](#)

13. Recommendation as submitted by Supervisor Solis: Waive the park rental and equipment fees in the amount of \$1,244.10 for use of the La Mirada Regional Park, excluding the cost of liability insurance, for the Department of Child Support Services' 12th Annual Family Day in the Park, to be held August 27, 2016. (16-3228)

**On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisor Solis](#)

14. Revised recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Send a five-signature letter to Senators Feinstein and Boxer requesting that the Senate allow time to work with the County and stakeholders to help address major concerns with House Resolution 5456, the Family First Prevention Services Act of 2016, including the need for flexibility, before the Senate considers such significant legislation impacting the County and the nation's most vulnerable children and youth. (16-3231)

**Martha Matthews, Nisha Kashyap, Geri Manning, Arnold Sachs, Red Chief Hunt, Herman Herman and Eric Preven addressed the Board.**

**Supervisor Antonovich made a friendly amendment to Supervisors Ridley-Thomas and Knabe's joint motion to include that the policy committee members also receive a copy of the five-signature letter.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was approved as amended.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl,  
Supervisor Antonovich and Supervisor Solis

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Revised Motion by Supervisors Ridley-Thomas and Knabe](#)  
[CEO Memo](#)  
[Five-Signature Letter](#)  
[Video](#)  
[Audio](#)

- 15.** Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to encourage County Departments to adopt and utilize the centralized Enterprise Content Management (ECM) System; and sunset the software standard approved by the Board on December 16, 2008 that requires the use of EMC Documentum solution as the standard for the County.  
(16-3232)

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

- 16.** Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$634.92 facility fee at Ladera Park, excluding the cost of liability insurance, for the United Negro College Fund's 15th Annual Black College Gathering, to be held August 6, 2016. (16-3221)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

17. Recommendation as submitted by Supervisor Ridley-Thomas: Waive 40% of the green and tournament fees at the Chester Washington Golf Course, excluding the cost of liability insurance, for the Yes-U-Can Charitable Foundation's 16th Annual Golf Tournament, to be held August 19, 2016. (16-3222)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

18. Recommendation as submitted by Supervisors Kuehl and Solis: Request the Sheriff to present to the Board a plan within 120 days to implement body-worn cameras in the shortest timeframe possible and in a manner that makes the best use of partnerships with other agencies, including the District Attorney's Office, the Los Angeles Police Department, the Office of Inspector General, the Public Defender and the Alternate Public Defender; instruct County Counsel to propose any desirable modifications needed to relevant County ordinances, including any ordinance setting forth lengths of retention for video taken by deputies, and report back to the Board in 120 days; and direct the Chief Executive Officer to prepare a budget proposal in support of the plan prepared by the Sheriff and report back to the Board in 120 days. (16-3224)

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was continued two weeks to July 12, 2016.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisors Kuehl and Solis](#)



19. Recommendation as submitted by Supervisor Kuehl: Reduce the permit fee to \$125, and the parking fee to \$5 per vehicle at Will Rogers State Beach, excluding the cost of liability insurance, for the Los Angeles Police Department, West Los Angeles Division's Annual Divisional Picnic, to be held July 24, 2016. (16-3223)

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisor Kuehl](#)

20. Recommendation as submitted by Supervisor Kuehl: Approve the use of Will Rogers State Beach for surfing classes by Palisades Charter High School's Physical Education Program; and waive \$15,120 in parking fees, excluding the cost of liability insurance, for participants of the surfing classes, to be held August 2016 through June 2017. (16-3225)

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisor Kuehl](#)

21. Recommendation as submitted by Supervisor Knabe: Waive the \$960 slip fees at Burton W. Chace Park, excluding the cost of liability insurance, for the 40th Annual "Old Fashioned Day at the Park" event, co-hosted by the Classic Yacht Association and the Department of Beaches and Harbors, to be held July 22 through July 24, 2016. (16-3205)

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisor Knabe](#)

- 22.** Recommendation as submitted by Supervisors Antonovich and Kuehl: Instruct the Executive Director of the Office of Child Protection, in conjunction with the Center for Strategic Public-Private Partnerships, to identify opportunities to engage the philanthropic community in the needs of young adults and transitional aged adult populations; and instruct the Executive Director of the Office of Child Protection, in conjunction with all affected County Departments, including the Director of the Health Agency (including the Directors of Mental Health and Health Services, and Interim Director of Public Health), Director of Community and Senior Services, Superintendent of Schools, Director of Public Social Services, and the Interim Chief Probation Officer, with input from the Director of Children and Family Services to:

Revisit the previously developed integrated service delivery and implementation plan to serve Los Angeles County young adults and transitional aged adult populations and report back to the Board on outcomes to date;

Identify new goals to meet the unique needs of this population, starting engagement and service delivery at the age of 12 when possible;

Establish new Fiscal Year 2016-17 Management Appraisal and Performance Plan goals for each affected Department that align with objectives to provide services and meet the needs of these targeted youth; and

Report back to the Board in 90 days. (16-3227)

**Herman Herman and Arnold Sachs addressed the Board.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Antonovich and Supervisor Solis

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Motion by Supervisors Antonovich and Kuehl](#)  
[Report](#)  
[Video](#)  
[Audio](#)

- 23.** Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the California High-Speed Rail Authority Board and the County Legislative Delegation opposing the Refined E-2 Alignment for the California High-Speed Rail Authority's Palmdale-to-Burbank High-Speed Rail project segment, and any other variation of this alignment that would cross the Big Tujunga Wash at or above grade. (Continued from the meeting of 6-8-16) (16-2967)

**Pam Wolter, Kelly Rose, William Eick, Cile Borman, David DePinto, Nina Royal, Geri Manning, Arnold Sachs, Herman Herman, Jacqueline Ayer and David Gonzalez addressed the Board.**

**Sachi A. Hamai, Chief Executive Officer, responded to questions posed by the Board.**

**Supervisors Antonovich and Kuehl made a joint motion to acknowledge that proposed routes that threaten severe impacts to homes, quality of life, and sensitive environmental areas raise tremendous concerns; oppose the Refined E-2 Alignment, as currently proposed, for the Palmdale-to-Burbank High-Speed Rail project segment, and any other variation of this alignment that would cross the Big Tujunga Wash at or above grade; recognize that it has been one year since the Authority was asked to expedite hydrological and technical studies so that our communities have a clear understanding of when the studies were to begin and end, and when the Authority will be making a decision based on the result of those studies; acknowledge that these studies will provide critical information regarding potential impacts on existing areas of concern to the Board, including but not limited to the communities of Shadow Hills, Lakeview Terrace, and Acton, as well as the recently recognized San Gabriel Mountains National Monument; request that the Authority clarify the hydrological and technical studies process and indicate when these studies will be made available to the public; send a five-signature letter to the California High-Speed Rail Authority Board and the Los Angeles County State Delegation reflecting the aforementioned; instruct the Chief Executive Officer to coordinate and collect input from all impacted County Departments, on all High Speed Rail alignments in the environmental process throughout the County of Los Angeles, and report back to the Board on an as needed basis to facilitate departmental involvement in the process.**

**On motion of Supervisor Antonovich, seconded by Supervisor Kuehl, this item was approved as amended.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl,  
Supervisor Antonovich and Supervisor Solis

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Motion by Supervisors Antonovich and Kuehl](#)  
[Memo](#)  
[Report](#)  
[Five-Signature Letter](#)  
[Video I](#)  
[Audio I](#)  
[Video II](#)  
[Audio II](#)

**V. CONSENT CALENDAR 24 - 30****Chief Executive Office**

- 24.** Recommendation: Approve the \$6,600,000 16-month fiscal implementation plan campaign to research and process requests for legal relief to individuals who are potentially eligible under the Safe Neighborhoods and Schools Act, also known as Proposition 47; approve the \$3,660,000 Fiscal Year (FY) 2016-17 operational plan, including approximately \$2,300,000 for Public Defender and District Attorney staffing and \$1,400,000 for 12 months of outreach with allocation of funds to the Public Defender, District Attorney and other County Departments as part of the FY 2016-17 Final Changes Budget; and approve the \$2,960,000 FY 2017-18 operational plan, including approximately \$2,600,000 for Public Defender and District Attorney staffing and \$400,000 for four months of outreach with allocation of funds to the Public Defender, District Attorney and other County Departments as part of the FY 2017-18 Recommended Budget. (Relates to Agenda No. R-1) (Continued from the meeting of 6-8-16) (16-2829)

**On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was continued two weeks to July 12, 2016.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Board Letter](#)

- 25.** Recommendation: Authorize the Chief Executive Officer to amend the agreement with Glaser Weil Fink Jacobs Howard Avchen & Shapiro LLP to extend the term to June 30, 2017 for the provision of real property consultation and negotiation services for Marina del Rey, the Los Angeles Civic Center area, Martin Luther King, Jr. Hospital, La Plaza (1, 2 and 4), and for other similar services, as needed. (16-3156)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Board Letter](#)  
[Video](#)  
[Audio](#)

**County Operations**

- 26.** Recommendation: Approve and instruct the Chair to sign a services contract with Vanir Construction Management, Inc., to provide program/project management services to the Internal Services Department at an annual amount of \$1,250,000 for an initial three years, with two one-year and six month-to-month extension options, for a potential maximum contract term of 66 months and an aggregate contract amount of \$6,875,000; and authorize the Chief Deputy Director of Internal Services to execute extension options, make necessary changes which affect the scope of work, term, compensations, payments or any term or condition included, and execute amendments should the original contracting entities merge, be acquired or otherwise have a change of entity. **(Internal Services Department)**  
(Continued from the meeting of 6-14-16) (16-2854)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was referred back to the Department.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Board Letter](#)

**Children and Families' Well-Being**

27. Recommendation: Adopt a resolution authorizing the Director of Children and Family Services to submit applications to the California Department of Education (CDE) for Fiscal Year (FY) 2016-17 and FY 2017-18 California Alternative Payment Program (CAPP) funding; authorize the Director of Children and Family Services to execute agreements with CDE to accept CAPP funding in an amount of \$14,164,408 for FY 2016-17 to subsidize the Department of Children and Family Services' Child Care Program for children under the supervision of the Department, and execute the Contractor Certification Clause Form and the Federal Certification Form, execute amendments to the CDE CAPP agreement for FY 2016-17 funding, and increase or decrease the amount of such funding; and complete, sign, and forward to CDE the CAPP funding application, and accept funding for FY 2016-17, and subsequent CDE funding agreement documents for FY 2017-18, execute the CDE CAPP agreement to receive FY 2016-17 CAPP funding, and to sign subsequent amendments for FY 2017-18 and CDE agreement documents for FY 2016-17 CAPP funding, and to increase or decrease the amount of such funding, provided that CAPP funding is available through the CDE. **(Department of Children and Family Services) (16-3226)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Board Letter](#)

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**Community Services**

28. Recommendation: Find that the recommended Park Maintenance Services contract can be performed more economically by an independent contractor; approve and instruct the Chair to sign a contract with Conejo Crest Landscape, Inc., for the Altadena Area Parks (5) for an annual base contract amount of \$245,723, for a term of five years with three one-year renewal options, effective August 1, 2016, for a maximum potential term of eight years and a maximum contract total of \$1,965,784, not including Cost of Living Adjustments, to be exercised by the Director of Parks and Recreation; authorize the Director to execute three contract renewal options if, in the opinion of the Director, the Contractor has successfully performed the previous contract period and the services are still required and remain cost effective, including Cost of Living Adjustments, increase the contract amount by 10%, during each contract year, totaling up to \$24,572, for unforeseen services/emergencies and/or additional work within the scope of the contract, which could increase the total annual contract amount to a maximum of \$270,295; and find that the approval of the contract is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)**  
(Continued from the meeting of 6-21-16) (16-3100)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Board Letter](#)

Agreement No. 78509



29. Recommendation: Authorize the Director of Parks and Recreation to execute 25 Master Agreements with multiple vendors to provide as-needed landscape architecture, environmental, civil engineering, architecture, cost estimating, and planning services for the Department, at an annual total not to exceed \$5,000,000 per consultant, effective July 1, 2016 for a term of three years, with two one-year renewal options, and an annual aggregate total not to exceed \$30,000,000; execute amendments without increase to the original contract amount; add or delete consultants from the recommended Master Agreement list utilizing the qualified and evaluated consultants in the order of the next highest ranked consultant for each discipline without increase to the original contract amount; and execute the renewal options, individual work orders and applicable amendments when the original contracting entity has merged, been purchased or otherwise changed. **(Department of Parks and Recreation)**  
(Continued from the meeting of 6-21-16) (16-3098)

**By Common Consent, there being no objection, this item was continued one week to July 5, 2016 at 1:00 p.m.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl,  
Supervisor Antonovich and Supervisor Solis

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)  
[Audio](#)

**Ordinance for Adoption**

- 30.** Ordinance for adoption to amend the proprietary petroleum pipeline franchise granted to Plains Exploration & Production Company by Ordinance No. 2008-0066F, to reflect a transfer of the franchise rights to Freeport-McMoRan Oil & Gas LLC. (16-3085)

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board adopted Ordinance No. 2016-0032F entitled, “An ordinance amending Ordinance No. 2008-0066F, a proprietary petroleum pipeline franchise granted to Plains Exploration & Production Company, a Delaware corporation.” This ordinance shall take effect July 28, 2016.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)

**VI. MISCELLANEOUS**

- 31. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 31-A.** Recommendation as submitted by Supervisor Solis: Extend a \$15,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous attacks of two victims with a hammer, located near Bonnie Beach Place and Triggs Street in East Los Angeles on March 25, 2016. (16-1949)

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisor Solis](#)  
[Notice of Reward](#)

- 31-B.** Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 300 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the Los Angeles Coalition Against Wage Theft's event, to be held July 1, 2016. (16-3268)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion by Supervisor Solis](#)

- 31-C.** Recommendation as submitted by Supervisor Solis: Waive \$2,160 in parking fees for 270 vehicles at the lower level of the Men's Central Jail two-story parking structure at 450 Bauchet Street in Los Angeles, excluding the cost of liability insurance, for the Sheriff Department's Inmate Reception Center Unit's Picture event, to be held from July 12, 2016 at 5:00 p.m. through July 13, 2016 at 1:00 p.m. (16-3267)

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

**Attachments:** [Motion By Supervisor Solis](#)

- 32.** Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)

- 32-A.** Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning to pursue an amendment to the Acton Community Standards District precluding all new drive-throughs within the Acton Community Standards District. (16-3301)

**On motion of Supervisor Antonovich and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of July 5, 2016 at 1:00 p.m.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Solis

**Absent:** 2 - Supervisor Kuehl and Supervisor Knabe

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Video](#)  
[Audio](#)  
[Video](#)  
[Audio](#)

- 32-B.** Recommendation as submitted by Supervisor Antonovich: Send a letter to the State Legislative Leadership in Sacramento, with copies to the Los Angeles County Legislative Delegation, supporting Assembly Bill 385 (Kansen Chu), legislation which would place a question before the voters on whether to keep Daylight Saving Time as it currently exists or switch to year round standard time. (16-3300)

**On motion of Supervisor Antonovich and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of July 5, 2016 at 1:00 p.m.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Solis

**Absent:** 2 - Supervisor Kuehl and Supervisor Knabe

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Memo](#)  
[Video](#)  
[Audio](#)  
[Audio](#)

**Public Comment 34**

- 34.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Richard Rodriguez, Monica Cuellar, Eric Preven, Arnold Sachs, Eric Tallman, Oscar Mohammed, Darrell Kruse, Geri Manning, Herman Herman, Patricia Mendoza, Red Chief Hunt and Jacqueline Ayer addressed the Board.**

**Arnold Sachs addressed the Board on the matter of CS-1, Conference with Legal Counsel - Existing Litigation, pursuant to paragraph (1) of Subdivision (d) of Government Code Section 54956.9, and Eric Preven addressed the Board on the matter of CS-2, Department Head Performance Evaluations, Government Code Section 54957, prior to the Board adjourning to Closed Session.**

**In addition, Mary Wickham, County Counsel, and Brian Stiger, Director of Consumer and Business Affairs, responded to questions posed by the Board relating to CS-1. (16-3310)**

**Attachments:**     [Video I](#)  
                              [Audio I](#)  
                              [Audio II](#)  
                              [Video II](#)

**Administrative Memo**

During the Public Comment portion of the meeting, Supervisor Solis instructed the Director of Personnel to look into the issues raised by Mr. Richard Rodriguez and Ms. Monica Cuellar during their testimonies relating to Mr. Rodriguez's employment with the Los Angeles County Probation Department. (16-3338)

**Attachments:**     [Administrative Memo](#)  
                              [Report](#)

**Adjournments 35**

35. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Kuehl and Solis**

Pat Summit

**Supervisor Kuehl**

Ann Morgan Guilbert  
Rose Perlman Horkin  
Raymond R. Michaud  
Janet Waldo

**Supervisors Knabe, Antonovich and Kuehl**

Jona Goldrich

**Supervisor Knabe**

Jorge Sánchez Amezcua  
David Scott Cormey  
Helen Manard  
Margarita Ponce

**Supervisors Antonovich, Kuehl and Knabe**

Tom Kelly

**Supervisor Antonovich**

Patricia Mary Bartoli  
Mary F. Beaudry  
Tullio Ted DiNunzio  
Vesta Mildred Drane  
Larry Fagan, Sr.  
Sara A. Hanlon  
Gwen Hiller  
Walter Edward Hudson  
Arthur Johnson  
Constance Kofahl  
Richard A. Little  
Elizabeth Hines Martin  
Robert V. Mefferd, Jr.  
Mariellen Musante  
Debra G. Pigott  
Chester D. Weiche (16-3302)

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**VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013; (e) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on January 16, 2014, affecting Glendora, Azusa, Duarte and surrounding areas in Los Angeles County, as proclaimed on January 16, 2014 and ratified by the Board on January 21, 2014; (f) Conditions of extreme peril to the safety of persons and property as a result of severe winter rainstorms beginning on February 27, 2014 affecting East San Gabriel Valley communities, Lake Hughes, Lake Elizabeth and surrounding areas in Los Angeles County, as proclaimed on March 7, 2014 and ratified by the Board on March 11, 2014; (g) Conditions of extreme peril to the safety of persons, and public property as a result of summer thunderstorms beginning August 3, 2014, affecting the San Gabriel Mountain and Foothill communities and surrounding areas in Los Angeles County, as proclaimed and ratified by the Board on August 5, 2014; (h) Conditions of extreme peril to the safety of persons, public and private property as a result of flooding and debris flows beginning October 15, 2015, affecting the unincorporated communities of Quartz Hill, Leona Valley, Lake Hughes and Elizabeth and surrounding areas in Los Angeles County, as proclaimed on October 16, 2015 and ratified by the Board on October 20, 2015; and (i) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles resulting in the displacement of residents from their homes, health-related issues for residents and air quality issues in the areas surrounding the gas leak, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (j) Conditions of disaster arose



as a result of the Maywood Fire affecting the Cities of Maywood, Vernon and the County of Los Angeles resulting in the displacement of residents from their homes, the possibility of health-related issues for residents and air quality issues, as proclaimed on June 18, 2016 and ratified by the Board on June 21, 2016. (A-1)

**This item was reviewed and continued.**

**VIII. CLOSED SESSION MATTERS FOR JUNE 28, 2016****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

The People of the State of California v. Southern California Gas Company, et al., Los Angeles Superior Court Case No. BC 602 973 and others

Action related to gas leak at Porter Ranch.

**In Open Session, this item was continued one week to July 5, 2016.**  
(16-1265)

**CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations.

**In Open Session, this item was continued one week to July 5, 2016.**  
(11-1977)

Closing 36

36. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:50 p.m.

The next Regular Meeting of the Board will be Tuesday, July 5, 2016 at 1:00 p.m. (16-3303)

The foregoing is a fair statement of the proceedings of the regular meeting, June 28, 2016, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Lori Glasgow, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By



Carmen Gutierrez  
Chief, Board Services Division